



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, October 9, 2012-9:00 A.M.-Recessed Session

Clifford Bury Administrative Center
1001 East Grant Street, Watseka

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. September 11, 2012-Annual Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the October 4, 2012 Meeting
 - a. I.T. Vacancy Issue
 - b. Budget Update
 - 1. Motion to place the FY2013 Budget on File in the County Clerk's Office
 - c. AFSCME Negotiations
 - d. Insurance Bids
 - e. Group Health Insurance
 - f. Motion to move forward with a policy manual written by People Etc.
- B. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the September 24, 2012 AFSCME Negotiations
 - 2. Minutes from the October 3, 2012 Probation FOP Negotiations
- C. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the October 1, 2012 Meeting
 - a. Motion to accept the bid from Walker Place in the amount of \$390 per acre for the Cash Rent of the County Farm
 - b. Motion to require bids for snow removal and salt at a flat rate
 - c. Motion to table discussion of network cabling and telephone upgrade until December
- D. TAX COMMITTEE**
 - 1. Minutes from the October 2, 2012 Meeting
- E. SEARCH COMMITTEE**
 - 1. Minutes from the October 2, 2012 Meeting
 - a. Motion to recommend to the Full Board a 1 year contract for I.T. Services with Area Wide Technologies
- F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the October 3, 2012 Meeting
- G. FINANCE COMMITTEE**
 - 1. Minutes from the October 4, 2012 Meeting
 - a. Current Year Budget Overages
 - 1. Motion to correct overages in the following departments: 310 Zoning & Planning, 510 Data Processing, 610 County Board, and 615 Other
 - 2. Motion to correct the remaining overages with the General Fund

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- b. Open the Budget and Amend the Capital Improvement Line
- c. Set Additional Funding in the IMRF Levy
- d. Vote on the FY2013 Budget

H. PLANNING & ZONING COMMITTEE

- 1. Minutes from the October 5, 2012 Meeting
 - a. Motion to approve a Conditional Use request for Brent Hebert in Martinton Township currently zoned B-1
 - b. Handling of Ordinance Violations
 - c. Handling of Trailer and Property near Loda

I. TRANSPORTATION & HIGHWAY COMMITTEE

- 1. Minutes from the September 21, 2012 Meeting
 - a. Motion to accept the low bidder for roof replacement on the County Highway Building from C & C General Contractors
- 2. Minutes from the October 5, 2012 Meeting
 - a. Open Bids for County Striping Letting and Action on Bids
 - b. Discussion of a Replacement Dump Trailer

IX. APPROVE APPOINTMENTS

A. October Appointments

- 1. Dellos Bruens of 855 N 1100 E Rd, Cissna Park, IL as Drainage Commissioner of #2 Artesia Drainage District #4 for a term to expire on the 1st Tuesday of September, 2015.
- 2. Paul Steiner of 302 East Lincoln, Buckley, IL as Drainage Commissioner of #4 Artesia Ridgeland Drainage District #3 for a term to expire on the 1st Tuesday of September, 2015.
- 3. Thomas Barnes 2203 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #12 Belmont Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
- 4. Ronald Wagner of 1070 E 1200 North Rd, Onarga, IL as Drainage Commissioner of #19 Crescent-Onarga- Ash Grove Drainage District for a term to expire on the 1st Tuesday of September, 2015.
- 5. Duane Tammen of 2279 N 1000 East Rd, Danforth, IL as Drainage Commissioner of #22 Danforth Drainage District #5 for a term to expire on the 1st Tuesday of September, 2015.
- 6. Duane Tammen of 2279 N 1000 East Rd, Danforth, IL as Drainage Commissioner of #23 Danforth Drainage District #6 for a term to expire on the 1st Tuesday of September, 2015.
- 7. Mark Rosenboom of 1685 N 1500 East Rd, Crescent City, IL as Drainage Commissioner of #31 Iroquois Crescent Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
- 8. Richard LaFond of 2625 N 2500 East Rd, Donovan, IL as Drainage Commissioner of #34 Martinton Drainage District #3 for a term to expire on the 1st Tuesday of September, 2015.
- 9. Don Ikins of 1992 N 730 East Rd, Onarga, IL as Drainage Commissioner of #41 Onarga Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
- 10. Adam Schleef of 1173 E 1300 North Rd, Onarga, IL as Drainage Commissioner of #43 Onarga Drainage District #4 for a term to expire on the 1st Tuesday of September, 2015.

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11. Kim Wasmer of 306 South Crescent, Gilman, IL as Drainage Commissioner of #48 Onarga Ridgeland Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
12. Terry Kaeb of 1838 E 200 North Rd, Hoopston, IL as Drainage Commissioner of #54 Pond Lily Drainage District for a term to expire on the 1st Tuesday of September, 2015.
13. Lynn Wilken 2739 N 700 East Rd, Ashkum, IL as Drainage Commissioner of #59 Union Drainage District #1 Ashkum & Danforth for a term to expire on the 1st Tuesday of September, 2015.
14. Michael Ruder of 1687 E 2500 North Rd, Martinton, IL as Drainage Commissioner of #61 Martinton-Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2013.
15. Marvin Kollman of 2363 N Township Rd, Watseka, IL as Drainage Commissioner of #61 Martinton-Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.
16. Kenneth Duits of 1286 E County Highway 30, Danforth, IL as Drainage Commissioner of #87 Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2015.
17. Douglas Clark of 2020 N 2960 East Rd, Sheldon, IL as Drainage Commissioner of #92 Concord Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
18. Joe Ash 1056 E 1500 North Rd, Onarga, IL as Drainage Commissioner of #96 Onarga Drainage District #6 for a term to expire on the 1st Tuesday of September, 2014.

- X. APPROVE CLAIMS**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
- XIII. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT
THE ADMINISTRATIVE CENTER ON TUESDAY, NOVEMBER 13, 2012 AT 9:00 A.M.

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